

**NYS WOMEN INC/EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE:** 5/13/13

**LOCATION:** Conference Call

**CALL TO ORDER:** 7:02pm

**ROLL CALL:** 4 EC members

Excused: Amy Kellogg

Guests:

**RECORDING SECRETARY REPORT:** (Kim Nowakowski)

Minutes from the 4/18/13 Conference Call meeting were approved as corrected.

Minutes from April BOD meeting, taken by Ramona Gallagher, were sent to the BOD for approval at the June Conference.

Minute from the 3/25/13 Conference call meeting were deferred.

**EC Electronic Communication 2012/13 - MOTION**

Motion by Amy Kellogg to give approval to President Mager to sign the Fall Board October 4-6, 2013 Holiday Inn agreement was seconded by Colleen Ostiguy.

Motion Carried.

Kim spoke to Karen Hunter and it is expected that there will be two to three PPD candidates.

Conference Minutes from June 2012 need approval but will first be reviewed by Pat Hendrickson and Sue Fayle.

**TREASURER'S REPORT** (Mary Stelley)

The Financial report was deferred.

Mary reported that the credit card information with signature was faxed to Holiday Inn for the \$500 deposit.

Deferred until Annual BOD meeting is the issue of obtaining \$100,000.00 theft insurance.

**PRESIDENT'S REPORT** (Sue Mager)

Helen Rico and Linda Provo will fill in if needed for the elections. Neale Steinger will handle the credentialing of members with the assistance of Renee Cerullo.

Renee will be handling the technology needs for the webinar; Robin Bridson will assist for the business sessions.

**EC Conference Call 2012/13 – Motion**

Motion made by Mary Stelley, and seconded by Colleen Ostiguy, to authorize the placement of a \$250.00 ad in the program book of the upcoming State Fair.

Motion carried.

**EC Electronic Communication 2012/13 – Motion**

Motion made by Mary Stelley, and seconded by Colleen Ostiguy, to move the MOI sections (2.09 Historian, 2.10 Legislation, 2.23 Public Relations, 2.28 Task Force, as proposed with Toolkit 2.09 History Award Guidelines and 2.23 PR Award Guidelines, to the Board of Directors for a vote at the June Conference.

Motion Carried.

Sue reported that Linda Winston would check on getting a screen for use at the conference.

By electronic communication on April 29, 2013, Sue Mager appointed Colleen Ostiguy to serve as PAC chair as a replacement of Judith Coyle. The EC approved.

**PRESIDENT ELECT’S REPORT: absent** (Amy Kellogg)

**FIRST VICE PRESIDENT’S REPORT** (Colleen Ostiguy)

Colleen will be working with Derek Wilson on the Webinar presentation for Friday at the Conference.

Region 6 has volunteered to print the needed Conference Program books.

Colleen will be putting together a list of committee chairs to be approved by the EC.

**SECOND VICE PRESIDENT’S REPORT** (Renee Cerullo)

Renee reported that the current membership total is 589 with 120 lapsed members (45 are from the Professional Women of the Finger Lakes). Western Suffolk reported that it may be folding. Tri-Town and Norwich are discussing possibly combining.

ADJOURNMENT : 8:07pm